1 2 3 4 5 6 The Honorable James L. Robart 7 UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON 8 **SEATTLE** 9 CAROLINE ANGULO, a single person, ERIC NO. 22-CV-00915-JLR 10 KELLER, a single person, and ISABEL LINDSEY and CHARLES LINDSEY, a **DECLARATION OF ERIC A. NORMAN** 11 married couple, IN SUPPORT OF NON-PARTY MULTICARE HEALTH SYSTEM'S 12 Plaintiffs. **MOTION TO QUASH** 13 v. NOTE ON MOTION CALENDAR: 14 July 7, 2023 PROVIDENCE HEALTH & SERVICES WASHINGTON, a non-profit Washington 15 **Request for Oral Argument** Corporation, also d/b/a PROVIDENCE ST. MARY MEDICAL CENTER; Dr. JASON A. 16 DREYER, DO, and JANE DOE DREYER, 17 husband and wife and the marital community thereof; Dr. DANIEL ELSKENS DO, and 18 JANE DOE ELSKENS, husband and wife and the marital community thereof; and 19 JOHN/JANE DOES 1-10, and any marital communities thereof, 20 21 Defendants. 22 I, ERIC A. NORMAN, make this Declaration: 23 1. I am one of the attorneys for Non-party MultiCare Health System. I have 24 personal knowledge of the following information and I am competent to testify to the same. 25 FAIN ANDERSON VANDERHOEF DECLARATION OF ERIC A. NORMAN IN SUPPORT ROSENDAHL O'HALLORAN SPILLANE, PLLC OF NON-PARTY MULTICARE HEALTH SYSTEM'S 3131 Elliott Ave, Suite 300 MOTION TO QUASH (22-CV-00915-JLR) - 1

Seattle, WA 98121

p. 206-749-0094 · f. 206-749-0194

1	2. I certify that on June 5, 2023, I met with counsel for Plaintiff via a Zoom				
2	conference to discuss Plaintiff's continued desire to obtain MultiCare's patients' health care				
3	records, in an effort to resolve the matter without court intervention. See Ex. B to this				
4	Declaration. Although all parties met and conferred in good faith, we were unable to reach				
5	agreement.				
6	3. Attached hereto are true and correct copies of the following:				
7	Ex. A: Subpoena to MultiCare to Testify re: Patient Records				
8	Ex. B: Letter dated June 7, 2023 from Plaintiff's Counsel				
9	Ex. C: Excerpted Discovery Request and Responses from Rae, et al. v.				
10	MultiCare, et al. currently pending in Spokane County Superior				
11	Court (after transfer from Pierce County Superior Court).				
12	Ex. D: Letter dated June 21, 2023 to Plaintiff's Counsel				
13	I declare under penalty of perjury that the foregoing is true and correct.				
14	DATED this 21st day of June, 2023, in Seattle, Washington.				
15	Fain Anderson VanDerhoef				
16	ROSENDAHL O'HALLORAN SPILLANE, PLLC				
17					
18	By <u>s/ Eric A. Norman</u> Eric A. Norman, WSBA No. 37814				
19	Attorney for MultiCare 3131 Elliott Ave, Suite 300				
20	Seattle, WA 98121				
21	Telephone: (206) 749-2371 Facsimile: (206) 749-0194				
22	eric@favros.com				
23					
24					
25					
	Fain Anderson VanDerhoef				
	HAIN ANDERSON VANDERHORE				

DECLARATION OF ERIC A. NORMAN IN SUPPORT OF NON-PARTY MULTICARE HEALTH SYSTEM'S MOTION TO QUASH (22-CV-00915-JLR) - 2

FAIN ANDERSON VANDERHOEF
ROSENDAHL O'HALLORAN SPILLANE, PLLC
3131 Elliott Ave, Suite 300
Seattle, WA 98121
p. 206-749-0094 • f. 206-749-0194

CERTIFICATE OF SERVICE

2 3	I hereby certify that on the date below, I elect Clerk of the Court using the CM/ECF system, which following:	
45	Counsel for Plaintiffs William A. Gilbert, WSBA No. 30592 Beth Bollinger, WSBA No. 26645	☑ E-Filed with CM/ECF☐ Facsimile☐ Regular U.S. Mail
6	Gilbert Law Firm, P.S. 421 W. Riverside Avenue, Suite 353	☑ E-mail
7 8	Spokane, WA 99201 <u>bill@wagilbert.com</u> <u>beth@wagilbert.com</u>	
9	Counsel for Defendant Jason A. Dreyer, DO Ryan M. Beaudoin, WSBA No. 30598	✓ E-Filed with CM/ECF☐ Facsimile
10	Jeffrey R Galloway, WSBA No. 44059 Witherspoon Brajcich McPhee, PLLC	☐ Regular U.S. Mail ☐ E-mail
11	601 W. Main Ave. Ste. Suite 1400 Spokane, WA 99201 rbeaudoin@workwith.com	
12	jgalloway@workwith.com	
14	Counsel for Defendants Daniel Elskens, DO and Jane Doe Elskens Stephen M. Lamberson, WSBA No.12985	☑ E-Filed with CM/ECF☐ Facsimile☐ Regular U.S. Mail
15	Ronald A. Van Wert, WSBA No. 32050 Etter, McMahon, Lamberson, Van Wert &	☑ E-mail
16	Oreskovich, P.C. 618 W. Riverside Ave., Ste. 210 Spokane, WA 99201	
17 18	lambo@ettermcmahon.com rvw@ettermcmahon.com	
19	Co-Counsel for Defendant Providence Health & Services Washington	✓ E-Filed with CM/ECF☐ Facsimile
20	Kenneth E. Payson, WSBA No. 26369 Ross Siler, WSBA No. 46486	☐ Regular U.S. Mail ☐ E-mail
21	Olivia Powar, WSBA No. 59504 Davis Wright Tremaine LLP	
22	920 Fifth Ave., Ste. 3300 Seattle, WA 98104-1610	
23	kenpayson@dwt.com ross.siler@dwt.com	
25	oliviapowar@dwt.com	

DECLARATION OF ERIC A. NORMAN IN SUPPORT OF NON-PARTY MULTICARE HEALTH SYSTEM'S MOTION TO QUASH (22-CV-00915-JLR) - 3

FAIN ANDERSON VANDERHOEF
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p. 206-749-0094 • f. 206-749-0194

Case 2:22-cv-00915-JLR Document 91

Filed 06/21/23

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DECLARATION OF ERIC A. NORMAN IN SUPPORT OF NON-PARTY MULTICARE HEALTH SYSTEM'S MOTION TO QUASH (22-CV-00915-JLR) - 4 ROSENDAHL O'HALLORAN SPILLANE, PLLC 3131 Elliott Ave, Suite 300 Seattle, WA 98121 p. 206-749-0094 • f. 206-749-0194

EXHIBIT A

UNITED STATES DISTRICT COURT

for the

Western District of Washington

CAROLINE ANGULO, et al., Plaintiff V. PROVIDENCE HEALTH & SERVICES - WASHINGTON, et al., Defendant) Civil Action No. C22-0915JLR))			
SUBPOENA TO TESTIFY AT	A DEPOSITION IN A CIVIL ACTION			
To: MULTICARE HEALTH SYST	EM Fed. R. Civ. P. 30(b)(6) DESIGNEE(S)			
(Name of person t	to whom this subpoena is directed)			
Testimony: YOU ARE COMMANDED to appear at the time, date, and place set forth below to testify at a deposition to be taken in this civil action. If you are an organization, you must promptly confer in good faith with the party serving this subpoena about the following matters, or those set forth in an attachment, and you must designate one or more officers, directors, or managing agents, or designate other persons who consent to testify on your behalf about these matters: 1. Number of patients surgically treated by Dr. Jason Dreyer for spine cases; 2. For each patient their county and state of residence, and nationality current as of May 16, 2022.				
Place:	Date and Time:			
The deposition will be recorded by this method:	STENOGRAPHIC			
electronically stored information, or objects, and material: In lieu of a 30(b)(6) deposition, you may produce the most current patient contact either in list form or via contact form informatibe retrieved from patients directly. Method of	also bring with you to the deposition the following documents, a must permit inspection, copying, testing, or sampling of the use a list that contains the above-requested information. Alternatively, you tenformation that you have (name, address, phone, and email if available) ition sheets from individual patient files, so that the requested information can production and use of information can occur as the parties agree or as the AA and Washington's UHCIA, including via the use of business associate			
	are attached – Rule 45(c), relating to the place of compliance; ct to a subpoena; and Rule 45(e) and (g), relating to your duty to s of not doing so.			
Date: CLERK OF COURT	OR ASSESSMENT			
Signature of Clerk or Deputy	v Clerk Attorney's signature			
The name, address, e-mail address, and telephone number	er of the attorney representing (name of party) CAROLINE ANGULO, et al. , who issues or requests this subpoena, are:			

WILLIAM A. GILBERT, 421 W. RIVERSIDE AVE., STE. 353, SPOKANE, WA 99201; bill@wagilbert.com; (509) 321-0750

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

AO 88A (Rev. 12/20) Subpoena to Testify at a Deposition in a Civil Action (Page 2)

Civil Action No. C22-0915JLR

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

(date)	ppoena for (name of individual and title, if a	ny)					
☐ I served the su	☐ I served the subpoena by delivering a copy to the named individual as follows:						
		on (date) ; or					
☐ I returned the s	☐ I returned the subpoena unexecuted because:						
Unless the subpoena was issued on behalf of the United States, or one of its officers or agreement to the witness the fees for one day's attendance, and the mileage allowed by law,							
\$	·						
fees are \$	for travel and \$	for services, for a total of \$	0.00				
	enalty of perjury that this information	is true.					
:		Server's signature					
		Printed name and title					
		Server's address					

Additional information regarding attempted service, etc.:

Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)

(c) Place of Compliance.

- (1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:
- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- (B) within the state where the person resides, is employed, or regularly transacts business in person, if the person
 - (i) is a party or a party's officer; or
- (ii) is commanded to attend a trial and would not incur substantial expense.

(2) For Other Discovery. A subpoena may command:

- (A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
 - (B) inspection of premises at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

(A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

(B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises—or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

- (i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

- (A) When Required. On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:
 - (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
 - (iv) subjects a person to undue burden.
- **(B)** When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:

- (i) disclosing a trade secret or other confidential research, development, or commercial information; or
- (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.
- (C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:
- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
- (ii) ensures that the subpoenaed person will be reasonably compensated.

(e) Duties in Responding to a Subpoena.

- (1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:
- (A) *Documents*. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- (B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.
- (C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.
- (D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

- (A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:
 - (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.
- (B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

EXHIBIT B



June 7, 2023

VIA Email

Eric A. Norman Michelle Hyer **FAVROS Law** 701 5th Ave. Ste. 4750 Seattle, WA 98104

Re: Angulo, et. al. vs. Providence Health & Services Washington, et al.

Dear Counsel:

As you are aware, and as we have discussed, MultiCare patients treated by Jason Dreyer are one of the classes of patients seeking recovery from Providence Health & Services Washington ("Providence") in the above-captioned case. As you also are aware, Providence removed this case from King County Superior Court to the Western District of Washington. As you also are aware, and as we have discussed, the federal court is in the process of determining jurisdiction, which includes determining the residency and nationality of potential class members. In that regard, the Court has granted us leave to issue a subpoena to MultiCare for the needed information. We attach a copy of the Court's order here, a copy of which we also provided last week.

As you know, we want to work with MultiCare to identify an efficient way to retrieve the needed information via subpoena. We expect MultiCare has current contact information for most, if not all, of these patients, since Jason Dreyer's treatment occurred recently (June 2019 through March 2021). We expect the universe of patients to be readily ascertainable since this period is less than two years total, with one year during Covid (when there likely were fewer surgeries).

We have suggested deposing a MultiCare corporate representative to obtain the needed information, where the representative reports (a) the number of patients who underwent spine surgery with Jason Dreyer and (b) their state/county of residence and nationality as of May 13, 2022 (the date the Providence class action was first filed). We think MultiCare may possess this information already, given how recent the surgeries were. If some patient outreach is still needed, we have offered to pay for mailing costs and otherwise can work with you on that.

We have also suggested in a recent Zoom conference that MultiCare could produce needed patient contact information via admission documents from the patients in question, and those

MOSES LAKE:

100 E. Broadway Ave. Moses Lake, WA 98837 T: (509) 764-8426

F: (509) 343-3315

William A. Gilbert Ashley A. Richards Beth M. Bollinger Attorneys and Counselors SPOKANE:

421 W. Riverside Ave., Ste. 353 Spokane, WA 99201 T: (509) 321-0750

F: (509) 343-3315

June 7, 2023 Page 2 of 2

patients could be identified using Patient Procedure Count data (which we understand will identify by name those patients who received spine surgeries from Jason Dreyer). We also have discussed the use of business associate agreements (BAAs) for facilitating the use of the information retrieved, which may require follow-up calls to patients. We also have suggested using the same method that gets designated to use with Providence to retrieve Providence's patient information, which is in the process of getting decided. Or perhaps we can use a hybrid of all these methods to gather the information needed.

Your response to our suggestions has been that we send over the subpoena, and you will review. It is attached. In the subpoena, we propose alternatives to retrieving the needed information. We continue to be open to proposals from MultiCare, which is in the best position to know how best to facilitate the retrieval of the needed information from its own records. We recognize that MultiCare is a non-party to this class action; our intention is to draw the subpoena as narrowly as we can while still retrieving the information that the Court needs to conduct its jurisdictional determination, all while respecting health care information privacy laws.

Please feel free to contact Beth or me to discuss.

Respectfully and sincerely,

GILBERT LAW FIRM, P.S.

WILLIAM A. GILBERT Attorney at Law

Encl: As Indicated Above.

cc: File

EXHIBIT C

William A. Gilbert, WSBA #30592 Gilbert Law Firm, P.S. 421 W. Riverside Ave, Suite 353 Spokane, WA 99201 T: 509·321·0750 F: 509·343·3315 E: bill@wagilbert.com Attorney for Plaintiff

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON

IN AND FOR SPOKANE COUNTY

GLENDA RAE, a single person, And ISABEL LINDSEY and CHARLES LINDSEY, a married couple,

Plaintiffs.

VS.

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MULTICARE HEALTH SYSTEM d/b/a: MULTICARE DEACONESS HOSPITAL and MULTICARE ROCKWOOD CLINIC NEUROSURGERY & SPINE; and JASON A. DREYER, DO and JANE DOE DREYER, husband and wife and the marital community thereof; and JOHN/JANE DOES 1-5 and any marital communities thereof,

Defendants.

NO. 22-2-06780-8

PLAINTIFF'S FIRST
INTERROGATORIES AND
REQUEST FOR PRODUCTION
PROPOUNDED UPON
MULTICARE HEALTH SYSTEM
WITH OBJECTIONS, ANSWERS
AND RESPONSES THERETO

TO: MULTICARE HEALTH SYSTEM d/b/a MULTICARE DEACONESS HOSPITAL and MULTICARE ROCKWOOD CLINIC NEUROSURGERY & SPINE; and

TO: Eric. A. Norman, Attorney for MultiCare Health System

NO. 22-2-06780-8
PLAINTIFFS' FIRST INTERROGATORIES AND
REQUEST FOR PRODUCTION PROPOUNDED
UPON MULTICARE HEALTH SYSTEM WITH
OBJECTIONS, ANSWERS AND RESPONSES
THERETO
PAGE 1 OF 62

421 W. RIVERSIDE, AVE., SUITE 353 SPOKANE, WA 99201

GILBERT LAW FIRM, P.S.

T: (509) 321-0750 • F: (509) 343-3315

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Pursuant to Rules 26, 33 and 34 of the Washington Rules of Civil Procedure, Plaintiffs submit the following Interrogatories and Requests for Production to be answered separately and fully under oath within thirty (30) days from the date of service of said interrogatories upon you. In answering these Interrogatories and Requests for Production, you are required to furnish such information as is available to you, not merely the information which you know of your personal knowledge. This is intended to include any information in the possession of the agent or attorney or any investigator for the answering party.

Respond to: William A. Gilbert Gilbert Law Firm, P.S. 421 W. Riverside, Ste 353 Spokane, WA 99201

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PAGE 2 OF 62

Court rule requires the answers be preceded by questions and thus extra copies of these interrogatories are being served upon you in order to expedite the answering thereof. You may type your answers immediately after the question and thus avoid retyping the question.

If you claim that any information requested is protected from disclosure / discovery by privilege or the work product doctrine you must identify such document or thing in your written response, giving the following information: (a) date of document; (b) author of document; (c) addressee of document; (d) nature of document; such as memorandum, letter, etc.; (e) anyone who has received a copy of the document; and (f) the general subject matter of the document. You must preserve the information stated above as well as the documents themselves in a privilege log. Failure to do so may lead to sanctions or other admonishment by the court.

Protective Order: It is the intention of PLAINTIFFS to have the parties enter an agreed-upon protective order to protect patient and HIPAA concerns. If you are claiming that any information responsive to these Interrogatories and Requests for Production is confidential or contains information which the defendant claims is proprietary or otherwise requires additional

NO. 22-2-06780-8
PLAINTIFFS' FIRST INTERROGATORIES AND
REQUEST FOR PRODUCTION PROPOUNDED
UPON MULTICARE HEALTH SYSTEM WITH
OBJECTIONS, ANSWERS AND RESPONSES
THERETO

GILBERT LAW FIRM, P.S.

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PAGE 11 OF 62

REQUEST FOR PRODUCTION NO. 2: Produce a complete copy of each medical record for any and all patients of Dr. JASON A. DREYER, DO. This would include all records created for purpose of treatment and diagnosis of Dr. Dreyer's patients including biopsies, charts, notes, files, email messages (whether in hard copy or electronic form), test requisition and result slips, monitoring strips, imaging films (X-Ray, CT, MRI, PET, bone, angiogram, ultrasound, etc.), videos, photographs, audio recordings, correspondence, memoranda, time records, billings statements, ledgers, and electronic files of every description pertaining in any manner to services you or your staff or hospital rendered to patients of Dr. Dreyer. This request will be subject to an agreed-upon protective order to be entered by the parties forthwith.

This request is intended to encompass /capture the production of every possible data set (or categories of data) that your electronic medical record system can provide. In the event you claim that information in your possession is privileged or work product, provide a privilege log specifying the privileged items. Further included should be the print screen of you EMR computer system that provides the data sets that Defendant may select for printing of responsive records; any Room Activity Report, Detailed Room Activity Report, and/or any report documenting any visit or service for which Dr. Dreyer was compensated.

The record should be produced in original electronic native form with metadata intact; as well as paper media. All films and videos should be produced in native format; as well as in a format accessible by Plaintiff, and their experts.

RESPONSE: To the extent this response calls for records belonging to patients of Dr. Dreyer's other than the named plaintiffs, Defendant objects on the basis that such request is overbroad, not calculated to lead to the discovery of admissible evidence and unduly burdensome. Such information also contains the personal medical data of other patients, which is protected from

NO. 22-2-06780-8
PLAINTIFFS' FIRST INTERROGATORIES AND
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disclosure under federal and state law. See e.g., RCW 70.02.020. Putative class members are not parties to this litigation and have not waived their right to privacy or to keep their personal and confidential health care information protected. Object to the extent that this request for production seeks the disclosure of privileged attorney-client communications, privileged workproduct, or privileged information under RCW 43.70.510 and RCW 70.41.200.

Subject to and without waiving these objections, defendant states:

See attached the following:

- 1. MultiCare medical records regarding Glenda Rae, bates numbered MHS 000001-
- 2. MultiCare medical records regarding Isabel Lindsey, bates numbered MHS 000001-
- 3. One .zip file of MultiCare imaging studies regarding patient Glenda Rae.
- 4. One .zip file of MultiCare imaging studies regarding patient Isabel Lindsey.
- 5. MultiCare billing records regarding patient Glenda Rae, bates numbered MHS-B 000001-59.
- 6. MultiCare billing records regarding patient Isabel Lindsey, bates numbered MHS-B 000001-14.

REQUEST FOR PRODUCTION NO. 3: Produce a complete copy of the audit log / trail for any record produced in response to Request for Production No. 2.

RESPONSE: Please see response to Request for Production No. 2. To the extent that this request for production requests the audit log/trails for the two named Plaintiffs, please see attached, bates numbered RAE AUDIT TRAIL 000001-3224 and LINDSEY AUDIT TRAIL 000001-1530.

REQUEST FOR PRODUCTION NO. 4: Produce a complete copy of the audit log / trail for any imaging (X-Ray, CT, MRI, PET, bone, angiogram, ultrasound, etc.) that is recorded in the medical record responsive to Request for Production No. 2.

RESPONSE: Please see attached audit log/trails for the two named Plaintiffs, bates numbered RAE PACS AUDIT TRAIL 000001-3 and LINDEY PACS AUDIT TRAIL 000001.

NO. 22-2-06780-8 PLAINTIFFS' FIRST INTERROGATORIES AND REQUEST FOR PRODUCTION PROPOUNDED UPON MULTICARE HEALTH SYSTEM WITH **OBJECTIONS, ANSWERS AND RESPONSES THERETO** PAGE 12 OF 62

GILBERT LAW FIRM, P.S.

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EXHIBIT D



Direct Line: 206-749-2371 E-mail: eric@favros.com

June 21, 2023

1200.319

SENT VIA EMAIL

William Gilbert Beth Bollinger Gilbert Law Firm, P.S. 421 W. Riverside Avenue, Suite 353 Spokane, WA 99201

Re: Angulo et al. v. Providence Health & Services Washington et al. Response to Plaintiffs' Letter Dated June 7, 2023

Dear Bill and Beth:

The purpose of this letter is to respond to your letter dated June 7, 2023. As you know, I represent MultiCare in the pending Spokane County Superior Court civil actions <u>Palmer v. Dreyer, et al.</u> and <u>Rae/Lindsay v. Dreyer et al.</u> You represent plaintiffs in these actions as well as in the <u>Angulo</u> case. The <u>Rae/Lindsay</u> case is captioned as a "class action" lawsuit. Plaintiff also recently filed an amended complaint in the <u>Palmer</u> case adding Providence as a defendant.

On June 5, 2023, we had a Zoom video conference to discuss Judge Robart's jurisdictional discovery order dated May 23, 2023 directed to non-party MultiCare in the <u>Angulo</u> case. At the time of this call, you had not served MultiCare with any subpoena under Judge Robart's order.

During this call, you first proposed an "easy" way for plaintiffs and MultiCare to address this order – an "attorney's eyes only" production to you of Dr. Dreyer's MultiCare patient names and addresses. I did not agree to this proposal.

You then proposed a 30(b)(6) deposition of MultiCare seeking Dr. Dreyer's MultiCare patient count and each patient's last known domicile to MultiCare. You were however not sure this was the discovery mechanism that you were ultimately going to use. I did not agree to this or any proposal.

Without wavier of any objections MultiCare may have, I told you to send me whatever subpoena notice you were going to decide to use and I would review and consider MultiCare's response. This was substantively the extent of our conversation.

701 Fifth Avenue, Suite 4750 Seattle, WA 98104 Office: 206-749-0094 Fax: 206-749-0194 www.favros.com

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On June 7, 2023, you sent me the 30(b)(6) deposition request to MultiCare in <u>Angulo</u> along with your cover letter, which includes a lengthy list of "efficient ways" to obtain this information from MultiCare that plaintiff asserts we allegedly discussed on June 5, 2023. We discussed only the options outlined above during the Zoom conference. Plaintiff's "expectations" of what is "readily ascertainable" for MultiCare is also without any factual basis.

For reasons more fully set forth and supported in MultiCare's Motion to Quash, MultiCare is objecting to the production of any privileged and otherwise protected information about its patients in <u>Angulo</u>. This information has nothing to do with the <u>Angulo</u> case and the pending jurisdictional issue before Judge Robart and is a backdoor effort to obtain information from MultiCare for use in the pending MultiCare state court cases identified as evidenced by your proposed "attorney's eyes only" production.

Please feel free to contact Michelle or me to discuss further.

Sincerely,

FAIN ANDERSON VANDERHOEF ROSENDAHL O'HALLORAN SPILLANE, PLLC

Eric A. Norman

Cc: Client